

---

**JULY 18, 2016**

**MINUTES**

The regularly scheduled meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Kenny Odell, Rick Pinson, Tex Slyman, Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Jeff Roberts.

Motion was made by Slyman with a second by Pinson approving Minutes of the July 5, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Mike Kyser and Brian Wintle from Professional Engineering Consultants (PEC) explained City's exceedance of lead and copper. They gave a plan of action. Public will be notified by mail, newspaper, on city website, the doors of City Hall and the Public Library explaining exceedance & educating the public.

Motion was made by Spencer with a second by Odell approving to adjourn the Bristow Municipal Authority Meeting and open the Bristow City Council Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to re-open the Bristow Municipal Authority Meeting. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Kenny Odell, Rick Pinson, Tex Slyman, Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Jeff Roberts.

Motion was made by Spencer with a second by Odell approving the following claims to be paid from the Bond 2010 Fund:

#15191	Holloway, Updike & Bellen	\$3,200.00
#15192	PEC	\$8,172.54
#15193	PEC	\$2,686.39

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving Paid Claims in the amount of \$61.40. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving Un-Paid Claims in the amount of \$2,596.47. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
JULY 18, 2016**

**PAGE 2**

Motion was made by Smith with a second by Witty approving Actual Payroll Claims in the amount of \$16,867.77, for pay period ending July 15, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Estimated Payroll Claims in the amount of \$16,867.77, for pay period ending July 29, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

No Public Comments

Motion was made by Spencer with a second by Odell approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

  
\_\_\_\_\_  
SABRINA MOUNCE, SECRETARY

  
\_\_\_\_\_  
LEONARD WASHINGTON, CHAIRMAN